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*Attorneys for Plaintiffs*

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNDERWRITERS AT LLOYDS' :  
SUBSCRIBING TO COVERNOTE MW0502100, :  
and LEXMARK INTERNATIONAL, INC. : 07 Civ. 5458

*Plaintiffs,*

- against -

:  
: **STIPULATION OF**  
: **DISCONTINUANCE**

EXEL TAIWAN CO., LTD. d/b/a HENDERSON :  
LINE, HENDERSON LINE LTD. :

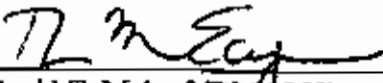
*Defendants.*

----- X  
The parties, through respective undersigned counsel, hereby stipulate that:

1. The captioned action is discontinued without costs or fees.
2. The parties agree that the claim against Exel Taiwan Co. Ltd., d/b/a Henderson Line and Henderson Line Limited ("Defendants") will proceed in the pending action in the Central District of California entitled Underwriters at Lloyds Subscribing to Covernote MW0502100, et al v. Exel Taiwan Co., Ltd d/b/a Henderson Line, et al pending in Central District of California, docket no. 07-civ-3607-DDP- MAN, and that Defendants do not object to that venue.

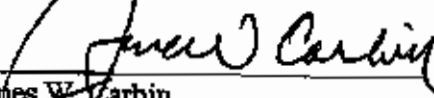
Dated: December 20, 2007

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SO ORDERED:

  
U.S. DISTRICT JUDGE

12/21/07